

Cherokee County Board of Supervisors

Date: Tuesday, February 4, 2020

Time: 9 o'clock a.m.

Location: Lower Level of Courthouse - 520 West Main - Cherokee, Iowa

Tentative Agenda

- 9:00 a.m. Pledge of Allegiance**
- 9:00 a.m. Approve Agenda**
- 9:00 a.m. Approve Minutes of Previous Meetings**
- 9:02 a.m. Matt Todd, Weed Commissioner**
1. 2019 Annual Report
- 9:15 a.m. Russ Winterhof, Cherokee County Soil and Water Conservation District**
1. Annual Report
- 9:30 a.m. Jerod Clyde, County Sheriff**
1. Wage Authorizations
- 10:00 a.m. Public Hearing for Courthouse Sidewalk/Retaining Wall Project**
- 10:10 a.m. Consider Bids for Courthouse Sidewalk/Retaining Wall Project**
Consider CTS Proposal for Construction Materials Testing
- 10:30 a.m. Closed Session per Iowa Code Section 21.5(1)(c)**
"To discuss strategy with counsel in matters that are presently in litigation"
- 10:40 a.m. Approval of Tentative Settlement Agreement**
negotiated by ICAP in the matter of Johnson v. Wolf

OTHER:

- 1. Approve Publication of 2020/2021 Proposed Property Tax Levy Notice**
- 2. Audit RFP for 2020**
- 3. Responses to FY19 Audit Comments**
- 4. Committee Reports – Board of Supervisors**
- 5. Public Comments**